

5 July 2025,

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

SUB:- RESIGNATION OF DIRECTORS

REF: REGULATION 51 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SECURITY CODE: 960461, ISIN: INE743G08100

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that Mr. Sanjeev Dasgupta (DIN: 00090701), Mr. Nagabhushanam Gauri Shankar (DIN: 08221638) and Mr. Sumit Gera (DIN: 10189111), vide letter dated 30 June 2025 submitted their resignation as Directors of the Company, due to their preoccupation and same was taken note of by the Board on 5 July 2025. This intimation is also being uploaded on the Company's website.

Please take the above information on record.

For VITP Private Limited



Kotilingam Koppu
Company Secretary
(A-17903)



Disclosure of information

		Sanjeev Dasgupta	Nagabhushanam Gauri Shankar	Sumit Gera
SI No.	Details of Events	Information of such event(s)		
1.	Reason for change viz. resignation	Due to pre-occupation	Due to pre-occupation	Due to pre-occupation
2.	Date of cessation (as applicable) & term of appointment	30 June 2025	30 June 2025	30 June 2025
3.	Letter of Resignation along with detailed reason for resignation	Enclosed	Enclosed	Enclosed
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: VITP Private Limited Committees: ➤ Audit Committee ➤ Nomination & Remuneration Committee ➤ Stakeholder & Relationship Committee ➤ Risk Management Committee ➤ Corporate Social Responsibility Committee	Directorship: VITP Private Limited Committees: Nil	Directorship: VITP Private Limited Committees: Nil

June 30, 2025

From,

Sanjeev Dasgupta

(Director Identification No. 00090701)

resident of Blk 6 Marina Boulevard, #11-18, Singapore 018985.

To,

The Board of Directors,

VITP Private Limited,

Capella Block, 5th Floor, Plot No. 17,

Software Units Layout, Madhapur,

Hyderabad – 500081

Dear Sir/s,

Sub: Resignation as Director

Due to pre-occupation, I hereby tender my resignation as Director and also relinquish my position as member of the Board & its Committees of VITP Private Limited with immediate effect. I request the Board to take note of the same and file the necessary returns with the Registrar of Companies.

I also take this opportunity to thank the Board, Management and all the members who have extended their support during my tenure as Director of the Company.

I confirm that there are no material reasons other than what is mentioned above form my resignation.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



Sanjeev Dasgupta

Received copy
For VITP Private Limited



1 July 2025

June 30, 2025

From,

Nagabhushanam Gauri Shankar

(Director Identification No. 08221638)

resident of Unit #04-01, ICON Residence, 10 Gopeng St. Singapore 078878.

To,

The Board of Directors,

VITP Private Limited,

Capella Block, 5th Floor, Plot No. 17,

Software Units Layout, Madhapur,

Hyderabad – 500081

Dear Sir/s,

Sub: Resignation as Director

Due to pre-occupation, I hereby tender my resignation as Director of VITP Private Limited with immediate effect. I request the Board to take note of the same and file the necessary returns with the Registrar of Companies.


I also take this opportunity to thank the Board, Management and all the members who have extended their support during my tenure as Director of the Company.

I confirm that there are no material reasons other than what is mentioned above form my resignation.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



Nagabhushanam Gauri Shankar

Received copy
For VITP Private Limited



1 July 2025

June 30, 2025

From,

Sumit Gera

(Director Identification No. 10189111)

resident of C83 The Pinnacle, DLF5, Golf Course Road, Horizon Centre, Sector 43, India
Gurgaon 122009.

To,

The Board of Directors,

VITP Private Limited,

Capella Block, 5th Floor, Plot No. 17,

Software Units Layout, Madhapur,

Hyderabad – 500081

Dear Sir/s,

Sub: Resignation as Director

Due to pre-occupation, I hereby tender my resignation as Director of VITP Private Limited with immediate effect. I request the Board to take note of the same and file the necessary returns with the Registrar of Companies.

I also take this opportunity to thank the Board, Management and all the members who have extended their support during my tenure as Director of the Company.

I confirm that there are no material reasons other than what is mentioned above form my resignation.

Kindly acknowledge the receipt of this letter and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



Sumit Gera

Received copy
For VITP Private Limited



1 July 2025